



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 12, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 March 12, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE
DETACHMENT 36-1, LOCAL AGENCY FORMATION COMMISSION
DESIGNATION 2012-03, NEGOTIATED TAX EXCHANGE RESOLUTION
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolution associated with the detachment of territory from Los Angeles County Waterworks District No. 36, Val Verde.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE:

Adopt the Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Detachment 36-1, Local Agency Formation Commission Designation 2012-03 from Los Angeles County Waterworks District No. 36, Val Verde.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Detachment 36-1 from the Los Angeles County Waterworks District No. 36, Val Verde (District), includes approximately 116.68 acres of vacant land in the unincorporated area of Los Angeles County known as Val Verde and cannot be practically served by the District. This area is proposed for the construction of industrial-manufacturing buildings to be served by the Valencia Water Company upon detachment of this territory from the District.

The governing bodies of the respective taxing entities have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed detachment to the District.

In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed detachment, the Board, as the governing body of the County of Los Angeles, acting on behalf of the County of Los Angeles Public Library, the Los Angeles County Road Maintenance District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and the District, must also adopt the enclosed Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed detachment area from the District to the other taxing entities. Each of the affected agencies' shares of the annual property tax increment will be adjusted accordingly.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1) by agreeing that it is more practical and cost-effective to allow another water company to provide effective and efficient delivery of water to future customers within the detached area.

FISCAL IMPACT/FINANCING

The property owner requesting the proposed detachment will pay all required fees associated with this action.

The Joint Resolution will transfer a portion of the annual property tax increment from the District to each of the affected County taxing entities, which include the County General Fund, the County of Los Angeles Public Library, the Los Angeles County Road Maintenance District No. 5, and the Consolidated Fire Protection District of Los Angeles County, together with the Greater Los Angeles County Vector Control District, the Antelope Valley Resource Conservation District, and the Castaic Lake Water Agency.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service areas or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

The governing bodies of the respective taxing entities have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed detachment to the District.

Adoption of the Joint Resolution by the Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed detachment. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed action to detach territory from the District is not a project pursuant to the California Environmental Quality Act (CEQA) because it is an activity that is excluded from the definition of a project by Section 15378(b)(5) of the CEQA Guidelines. The proposed action is an administrative activity of government, which will not result in any physical changes to the environment.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will not have any negative impact on existing services or planned projects.

CONCLUSION

Please return one adopted copy of this letter and one signed original of the Joint Resolution to LAFCO; one adopted copy of this letter and one copy of the Joint Resolution to the Department of Public Works, Waterworks Division; and one adopted copy of this letter and one signed original of the Joint Resolution to the County Assessor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:AA:ea

Enclosures

c: Assessor
Auditor-Controller
County Counsel
Executive Office
Fire Department
Public Library
Local Agency Formation Commission
Greater Los Angeles Vector Control District
Antelope Valley Resource Conservation District
Castaic Lake Water Agency

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE CASTAIC
LAKE WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM DETACHMENT
OF PROPERTY DESIGNATED AS DETACHMENT 36-1, LOCAL AGENCY
FORMATION COMMISSION DESIGNATION 2012-03, FROM LOS ANGELES
COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in an alteration of a local agency's service area or service responsibility, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 36, Val Verde; County of Los Angeles Public Library; County of Los Angeles Road District No. 5; the Consolidated Fire Protection District of Los Angeles County; and the Los Angeles County Flood Control District together with the Board of Trustees of the Greater Los Angeles Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Castaic Lake Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the proposed detachment identified as Detachment 36-1, Local Agency Formation Commission designation 2012-03 from Los Angeles County Waterworks District No. 36, Val Verde, is as set forth:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 36, Val Verde; County of Los Angeles Public Library; County of Los Angeles Road District No. 5; the Consolidated Fire Protection District of Los Angeles County; the Los Angeles County Flood Control District; the Greater Los Angeles Vector Control District, the Antelope Valley Resource Conservation District, and the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the proposed detachment identified as Detachment 36-1, LAFCO designation 2012-03 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2013, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Detachment 36-1 shall be allocated to the affected agencies as indicated in the enclosed worksheet (Exhibit A).
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of Detachment 36-1.
4. If at any time after the effective date of this Joint Resolution the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated, the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was adopted on the 12th day of March, 2013, by the Board of Supervisors of the County of Los Angeles as the governing body of the Los Angeles County Waterworks District No. 36, Val Verde.

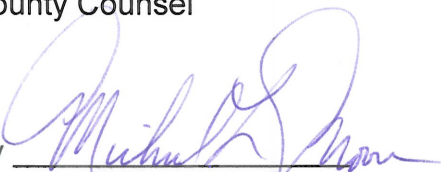


SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By 
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By 
MICHAEL MOORE
Principal Deputy County Counsel

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE CASTAIC
LAKE WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM DETACHMENT
OF PROPERTY DESIGNATED AS DETACHMENT 36-1, LOCAL AGENCY
FORMATION COMMISSION DESIGNATION 2012-03, FROM LOS ANGELES
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WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 36, Val Verde; County of Los Angeles Public Library; County of Los Angeles Road District No. 5; the Consolidated Fire Protection District of Los Angeles County; and the Los Angeles County Flood Control District together with the Board of Trustees of the Greater Los Angeles Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, and the Board of Directors of the Castaic Lake Water Agency, have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the proposed detachment identified as Detachment 36-1, Local Agency Formation Commission designation 2012-03 from Los Angeles County Waterworks District No. 36, Val Verde, is as set forth:

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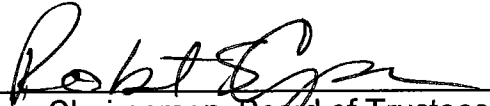
PASSED, APPROVED, AND ADOPTED this 9th day of August, 2012, by
the following vote:

AYES: 26

NOES:

ABSENT: 9

ABSTAIN:



Chairperson, Board of Trustees
Greater Los Angeles County
Vector Control District

ATTEST:



Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
CONSERVATION DISTRICT, AND THE BOARD OF DIRECTORS OF THE CASTAIC
LAKE WATER AGENCY APPROVING AND ACCEPTING THE NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM DETACHMENT
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PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2012, by the following vote:

AYES: Burr, Deagon, Rausch

NOES:

ABSENT: Nelson, Roberts-Beck

ABSTAIN:

Hashleen Burr (CH)
Chairperson, Board of Directors
Antelope Valley Resource
Conservation District

ATTEST:

Jana Hillis
Secretary

RESOLUTION NO. 2876

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF
THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT,
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY RESOURCE
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PASSED, APPROVED, AND ADOPTED this 22nd day of August, 2012, by the following vote:

AYES: 9

NOES: 0

ABSENT: 2

ABSTAIN: 0



Chairperson, Board of Directors
Castaic Lake Water Agency

ATTEST:


Secretary

Detachment From:
Account No.
TRA:
Effective Date:
Detachment Number:

Waterworks District # 36, VAL VERDE
51.7
2642
July 1, 2013
LACWWD 36-1, LAFCO 2012-03

Waterworks District # 36, Val Verde
Current Share to be Reallocated

0.007732047

| Acctn No. Taxing Agency | (1) Current Tax Share | (2) = (1) / Total Percent | (3) Dist Share to be reallocated | (4) = (3) / 11 Realloc of Dist Share | (5) Allocation Adjustments | (6) = (1) + (5) New Net Share |
|--|-----------------------------|------------------------------|--|--|----------------------------------|-------------------------------------|
| 1.05 LOS ANGELES COUNTY GENERAL | 0.227546562 | 22.7547% | 0.007732047 | 0.000702913 | 0.000702913 | 0.228249475 |
| 1.20 L.A. COUNTY ACCUM CAP OUTLAY | 0.000131990 | 0.0132% | 0.007732047 | 0.000702913 | 0.000702913 | 0.000834903 |
| 3.01 L.A. COUNTY LIBRARY | 0.027984559 | 2.7985% | 0.007732047 | 0.000702913 | 0.000702913 | 0.028687472 |
| 5.25 ROAD DIST # 5 | 0.007285573 | 0.7286% | 0.007732047 | 0.000702913 | 0.000702913 | 0.007988486 |
| 7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO. | 0.185810671 | 18.5811% | 0.007732047 | 0.000702913 | 0.000702913 | 0.186513584 |
| 7.31 L A C FIRE-FFW | 0.005227611 | 0.5228% | 0.007732047 | 0.000702913 | 0.000702913 | 0.005930524 |
| 30.10 L.A.CO.FL.CON.DR.IMP.DIST.MAINT. | 0.002160326 | 0.2160% | 0.007732047 | 0.000702913 | 0.000702913 | 0.002863239 |
| 30.70 LA CO FLOOD CONTROL MAINT | 0.012225963 | 1.2226% | 0.007732047 | 0.000702913 | 0.000702913 | 0.012928876 |
| 51.70 LA CO WATER WKS NO 36 CAP OUT | 0.007732047 | 0.7732% | 0.007732047 | 0.000000000 | 0.000000000 | 0.000000000 |
| 61.80 GREATER L A CO VECTOR CONTROL | 0.000322714 | 0.0323% | 0.007732047 | 0.000702913 | 0.000702913 | 0.001025627 |
| 68.05 ANTELOPE VY RESOURCE CONSER DIST | 0.000000000 | 0.0000% | 0.007732047 | 0.000702913 | 0.000702913 | 0.000702913 |
| 302.01 CASTAIC LAKE WATER AGENCY | 0.066319672 | 6.6320% | 0.007732047 | 0.000702913 | 0.000702913 | 0.067022585 |
| 400.00 EDUCATIONAL REV AUGMENTATION FD | 0.051382438 | 5.1382% | 0.007732047 | 0.000000000 | Exempt | 0.051382438 |
| 400.01 EDUCATIONAL AUG FD IMPOUND | 0.131877650 | 13.1878% | 0.007732047 | 0.000000000 | Exempt | 0.131877650 |
| 400.15 COUNTY SCHOOL SERVICES | 0.001638637 | 0.1639% | 0.007732047 | 0.000000000 | Exempt | 0.001638637 |
| 400.21 CHILDREN'S INSTIL TUITION FUND | 0.003251892 | 0.3252% | 0.007732047 | 0.000000000 | Exempt | 0.003251892 |
| 440.01 CASTAIC UNION SCHOOL DISTRICT | 0.068486271 | 6.8486% | 0.007732047 | 0.000000000 | Exempt | 0.068486271 |
| 440.06 CO.SCH.SERV.FD - CASTAIC UNION | 0.013338995 | 1.3339% | 0.007732047 | 0.000000000 | Exempt | 0.013338995 |
| 440.07 DEV CTR HDCPD MINOR-CASTAIC | 0.001169057 | 0.1169% | 0.007732047 | 0.000000000 | Exempt | 0.001169057 |
| 757.02 HART WILLIAM S UNION HIGH | 0.093540128 | 9.3540% | 0.007732047 | 0.000000000 | Exempt | 0.093540128 |
| 757.06 CO.SCH.SERV.FD - HART, WILLIAM S. | 0.000389806 | 0.0390% | 0.007732047 | 0.000000000 | Exempt | 0.000389806 |
| 757.07 HART.WILLIAM S.-ELEM SCHOOL FUND | 0.049217867 | 4.9218% | 0.007732047 | 0.000000000 | Exempt | 0.049217867 |
| 814.04 SANTA CLARITA COMMUNITY COLLEGE | 0.042959571 | 4.2960% | 0.007732047 | 0.000000000 | Exempt | 0.042959571 |
| 051.70 Waterworks Dist # 36 VAL VERDE | 0.000000000 | 0.0000% | 0.007732047 | 0.000000000 | 0.000000000 | 0.000000000 |

Total 1.000000000 100.0000% 0.007732047 0.007732047 1.000000000